



Board Chair Boymook called the meeting to order and acknowledged with respect the history, spirituality, and culture and languages of the First Nations people with whom Treaty 6 was signed, the territory wherein EIPS resides. We acknowledge our responsibility as Treaty members. We also honour the heritage and gifts of the Métis people.

**AGENDA** The Board Chair called for additions or deletions to the Agenda.

Moved by Trustee Seutter:

044/2020 THAT the Agenda be adopted, as circulated.

CARRIED  
UNANIMOUSLY

**APPROVAL OF MINUTES** The Board Chair called for confirmation of the Feb. 20, 2020 Board Meeting Minutes.

Moved by Trustee Footz:

045/2020 THAT the Board of Trustees approve the Minutes of Feb. 20, 2020 Board Meeting, as circulated.

CARRIED  
UNANIMOUSLY

**CHAIR REPORT** Board Chair Boymook presented the Chair's report.

Moved by Board Chair Boymook:

046/2020 THAT the Board of Trustees receive the Chair's report for information.

CARRIED  
UNANIMOUSLY

### **SUPERINTENDENT REPORT**

Superintendent Liguori presented the Superintendent's report.

Moved by Trustee Stadnick:

047/2020 THAT the Board of Trustees receive the Superintendent's report for information.

CARRIED  
UNANIMOUSLY

### **COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS**

No comments, presentations and delegations were presented.

### **ASSOCIATION/LOCAL REPORTS**

ASBA Zone 2/3 Report

Trustee Hubick presented to the Board the report from the ASBA Zone 2/3 meeting held on Feb. 28, 2020, at St. Anthony Centre.

Moved by Trustee Hubick:

048/2020

THAT the Board of Trustees receive the report from the representative of the ASBA Zone 2/3 for information.

CARRIED  
UNANIMOUSLY

ATA Local Report

Board Chair Boymook welcomed ATA representative D. Zielke. Representative D. Zielke presented the Local ATA report to the Board.

Board Chair shared her gratitude to all the EIPS teachers during this difficult time. Board Chair expressed thank you and appreciation and teachers are in their thoughts.

Moved by Vice-Chair Wall:

049/2020

THAT the Board of Trustees receive the report from the representative of the ATA Local #28 for information.

CARRIED  
UNANIMOUSLY

#### **BUSINESS ARISING FROM PREVIOUS MEETING**

#### **NEW BUSINESS**

Business Arising  
From In Camera

Moved by Trustee Irwin:

050/2020

THAT the Board of Trustees approve amendments to Policy 7: Board Operations, as presented.

CARRIED  
UNANIMOUSLY

Moved by Trustee Holowaychuk:

051/2020

THAT the Board of Trustees suspend the maximum number of meetings that a trustee can attend using electronic means for the remainder of the 2019-20 year.

CARRIED  
UNANIMOUSLY

2019-20 Board of  
Trustees Meeting  
Schedule Amendment

Board Chair Boymook presented the amended Board of Trustees Meeting Schedule for approval.

Moved by Trustee Gordon:

052/2020

THAT the Board of Trustees approve the amended 2019-20 Board of Trustees Meeting Schedule, as presented.

CARRIED  
UNANIMOUSLY

*Trustee Irwin left the meeting at 11:24 a.m. and returned at 11:25 a.m.*

EIPS Three-Year  
Capital Plan  
2021-2024

Superintendent Liguori presented the Division's 2021-2024  
Three-Year Capital Plan to the Board for approval.

Moved by Vice-Chair Wall:

053/2020

THAT the Board of Trustees approve the 2021-2024  
Three-Year Capital Plan.

CARRIED  
UNANIMOUSLY

### **COMMITTEE REPORTS**

Policy  
Committee

Trustee Hubick presented a report from the Policy Committee  
meeting held on March 10, 2020, for information.

Moved by Trustee Hubick:

054/2020

THAT the Board of Trustees receive for  
information the report from the Policy  
Committee meeting held on March 10, 2020.

CARRIED  
UNANIMOUSLY

### **REPORTS FOR INFORMATION**

Unaudited Financial  
Report – Sept. 1,  
2019 to Feb. 28,  
2020

Secretary-Treasurer Cole presented to the Board the Unaudited  
Financial Report – Sept. 1, 2019 to Feb. 28, 2020, for  
information.

Moved by Trustee Irwin:

055/2020

THAT the Board of Trustees receive for information  
the Unaudited Financial Report for the period Sept.  
1, 2019 to Feb. 28, 2020 for Elk Island Public  
Schools.

CARRIED  
UNANIMOUSLY

### **TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION**

Reports by Trustees were presented.

The Board commended staff, students and parents for their  
efforts and hard work during this difficult time.

Fabulous work has been done, the commitment to students  
and professionalism shines through. The Board recognizes  
and appreciates this work and nothing is taken for granted.

Board Chair Boymook thanked Local ATA President Deneen Zielke  
for joining the Board via virtual conferencing.

The Chair declared the meeting adjourned at 12:05 p.m.

---

Board Chair

---

Superintendent